

DRAFT 01/22/2013

**SOUTHSIDE LOCAL HUMAN RIGHTS COMMITTEE
MINUTES OF MEETING**

**Mecklenburg Community Support Program
823 North Mecklenburg Avenue
South Hill, Virginia 23970
January 22, 2013**

MEMBERS PRESENT: Will Woodall, Chair; Barbara Kittrell, Vice-Chair: Mona Rainey, and Jacqueline Barnette.

MEMBERS ABSENT: Gloria Barnes

AFFILIATES PRESENT: Another Beginning, Teri Bistarkey/ Community Living, Family First, Family Sharing, G & H Group Home, Inc., Life Young Adult Services, LLC., Olmeja Advocacy Services, Palmer Springs Group Home, Pathways Youth Services, Safe Haven, Inc., Valaria Seamons & Dee Holland/ Southside Community Services Board, Starke Behavioral Health Services, The Center for Child and Family Services, LLC; United Friends, and Turning Point Youth and Family Services.

AFFILIATES ABSENT: Evolve, LLC, Halifax Regional Hospital,

OTHERS PRESENT: Jennifer Kovak/ Human Rights Regional Advocate for Beverly Garnes.

CALL TO ORDER: The meeting was called to order by Will Woodall, Chair, at 6:00p.m. A quorum was present.

PUBLIC COMMENT: None

INTRODUCTIONS: Everyone present was asked to introduce themselves. Valaria Seaman introduced Dee Holland who will be the new Human Rights Advocate for SSCSB.

APPROVAL OF DRAFT MINUTES: The draft minutes of the October 15, 2012, meeting were unanimously approved.

INTRODUCTION OF NEW COMMITTEE MEMBER: Dee Holland was introduced by Valaria Seamons. All committee members and affiliates were reminded of the importance of attending each meeting.

AFFILIATION REQUEST:

A. Destini Therapeutic Services, Inc./ Jennifer Mangum: Absent

- B. **Family Sharing:** a request to add to their current license/ Kim Mather (Mather's House), 1454 Patrick Hendry Hwy, Amherst, Virginia 24521. Being approved to serve one individual. Unanimously approved.

REGIONAL ADVOCATE'S REPORT: Jennifer Kovak/ Human Rights Advocate/ Danville, reported that CHRIS (Comprehensive Human Rights Information System) would be up and running soon. Some providers and CSB's were being trained and updated on the new data system in the coming weeks. This would replace all paperwork once it is up and running and no longer would forms need to be faxed to the regional offices. Currently, state facilities are using them. New Human Rights Regulations are up for revision. A workgroup made of consumers, professionals and families has been formed. It is hoped that they will be implemented next year. Please submit quarterly reports as soon as possible if they have not already been done.

REQUEST FOR RESTRICTION AND BEHAVIORAL PLANS: None

AFFILIATION REPORTS:

- A. **Another Beginnings:** 21 consumers this quarter, one new employee hired; no allegations or complaints.
- B. **Community Living:** 15 consumers per day, providing day and mental health support. No allegations and no changes.
- C. **EVOLVE, LLC:** Email from T. Foster/ Absent
- D. **Family First:** No changes and no allegations.
- E. **Family Sharing:** Two being served in Halifax. One neglect complaint for a medication error. Caregiver is going to a 5 day medication course. Also license changed to full year; not triennial.
- F. **G & H Group Home:** 8 residential/ 5 in day supports, no changes.
- G. **Halifax Regional Health System:** Absent
- H. **Life Young Adult Services, LLC:** 7 in-house/ 5 mental health supports/ no allegations.
- I. **Olmeja:** One client in Halifax. No complaints or concerns.
- J. **Palmer Springs Group Home; Psychological: H & R Support Services:** 30 clients in group homes with no allegations/ 15 day/ 10 mental health supports with no complaints.
- K. **Pathways Youth Services, III:** two in services with no allegations.
- L. **Safe Haven, Inc.:** No complaints or allegations.
- M. **Southside Community Services Board:** Serving 3,309 individuals. Three abuse/ neglect P to P i.e. physical force (spitting), hitting; with no injuries. Neglect was not substantiated.
- N. **Starke Behavioral Health Services:** license process Phase II
- O. **The Center for Child and Family Services, Inc.:** Serving 25 consumers, with three new employees. Brandi Peterson is the new Program Manager.
- P. **Turning Point Youth and Family Services, LLC:** Serving one client/ no allegations.

Q. United Friends: Serving 21 clients. Reported 8 P to P incidents, 1 staff/ peer abuse. The staff member was terminated. Three clients to the hospital for 1) constipation, 2) medication issue; 3) aversion.

OLD BUSINESS: It is requested that everyone make sure they are providing new and current contact information on the sign-in sheet. Currently, some of the emails are coming back and information is not being forwarded in a timely manner.

NEW BUSINESS: Currently need two individuals to serve on the committee, a consumer, and health care professional if anyone knows someone interested. Barbara Kittrell's term is ending.

Upcoming Meeting Dates: Monday, April 15, 2013
Monday, July 22, 2013
Monday, October 28, 2013